

**REGULAR MEETING
OF THE OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE
BRAWLEY REDEVELOPMENT AGENCY
COUNCIL CHAMBERS OF THE CITY OF BRAWLEY
383 MAIN STREET, BRAWLEY, CA 92227
FRIDAY, SEPTEMBER 12, 2014 AT 10:00 A.M.**

MINUTES

1. CALL TO ORDER

A Regular Meeting of the Oversight Board to the Successor Agency to the Brawley Redevelopment Agency was called to order on September 12, 2014 at 10:00 a.m. by George Nava, Chairperson of the Successor Agency to the Oversight Board in the Council Chambers, located at 383 Main Street, Brawley, California.

2. ROLL CALL

Present:

Board Members: Elizabeth Goff, Rosanna Bayon Moore, George Nava, and Thomas Rutherford

Staff: Ruby Walla, Finance Director

Absent: Jay Kruger, John Lau and Lawrence Lewis

3. ORAL COMMUNICATIONS:

A. Any person wishing to discuss any item not on the agenda may address the Oversight Board of the Successor Agency to the Brawley Redevelopment Agency at this point by giving his/her name and address for the record. Remarks shall be limited to a maximum of three minutes unless the Oversight Board authorizes additional time.

None

B. This is the time and place for any person who wishes to comment on agenda items. It should be noted that at the Oversight Board of the Successor Agency to the Brawley Redevelopment Agency's discretion, these comments may be deferred until such time on the agenda as the item is discussed. Remarks shall be limited to a maximum of three minutes unless the Oversight Board authorizes additional time.

None

4. APPROVAL OF MINUTES

- A. Motioned by **Board Member Rutherford**, SECONDED BY **Board Member Bayon Moore** to approve Minutes of April 11, 2014. **Motion 4-0**, absent Member Kruger, Lau and Lewis

5. NEW BUSINESS

- A. Adopt the attached resolution approving the establishment of the Recognized Obligation Payment Schedule ("ROPS") of the Successor Agency for the Brawley Community Redevelopment Agency for the period of January through June 2015 and approving certain related actions.

Motioned by **Board Member Rutherford**, SECONDED BY **Board Member Goff** to adopt Resolution No. 2014-03-OB of the Oversight Board for the Successor Agency for the Brawley Community Redevelopment Agency, approving the establishment of the Recognized Obligation Payment Schedule ("ROPS") of the Successor Agency for the Brawley Community Redevelopment Agency for the period of January through June 2015 and approving certain related actions. **Motion 4-0**, absent Member Kruger, Lau and Lewis

6. REPORTS AND REMARKS

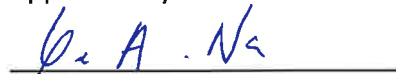
- A. **CHAIR**-thanked all members for attending meeting. Announced new businesses coming into Brawley: TOGO's, Inferno Pizzeria and Raspado's Avenue at the former Design Shop location. The Desert Review has moved to South Plaza and Crumbs Pizza opened on G St.

- B. **MEMBERS OF THE OVERSIGHT BOARD**-None

- 7. ADJOURNMENT:** There being no further business before the Oversight Board of the Successor Agency to the Brawley Redevelopment Agency, the meeting was adjourned at 10:12 A.M.


Lorena Savala, Secretary

Approved by:


George A. Nava, Chairperson